

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031568

FILED
Jan 04, 2011
Secretary of State

Entity Name: SPISIAK INVESTMENTS, LLC

Current Principal Place of Business:

450 N.E. 1ST ROAD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

450 N.E. 1ST ROAD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-4581664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPISIAK, JAMES
450 N.E. 1ST ROAD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPISIAK, JAMES E
Address: 450 N.E. 1ST ROAD
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E. SPISIAK

MGR

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date